



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.lacounty.gov>

DAVID E. JANSSEN
Chief Administrative Officer

October 19, 2006

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE BOARD OF DIRECTORS OF COUNTY SANITATION
DISTRICT NO. 14 OF LOS ANGELES COUNTY APPROVING ZERO PROPERTY TAX
EXCHANGE RESULTING FROM ANNEXATIONS NO. 361 AND 362 TO COUNTY
SANITATION DISTRICT NO 14.
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board and County Sanitation District No. 14 related to proposed Annexations Nos. 14-361 and 14-362 to County Sanitation Districts No. 14.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing body of County Sanitation District No. 14 has adopted the attached Joint Resolutions based on the negotiated zero property tax revenue exchange related to proposed annexations No. 361 and 362 to County Sanitation District No. 14. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexations, your Board must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The proposed annexation parcels are exempt from property taxes because they are District owned properties. In addition, the adopted resolutions will not transfer any of the annual property tax increment from the other affected taxing entities to County Sanitation District No. 14.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Honorable Board of Supervisors
October 19, 2006
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FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the Board of Directors of County Sanitation District No. 14 has adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to County Sanitation District No. 14.


Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. County Sanitation District No. 14 has adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and the original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DSP:JT:ib

Attachments

c: Auditor-Controller
County Counsel
Sanitation District No. 14

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 361
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 361*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 361* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.


The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JUN 28 2006

Date

(SIGNED IN COUNTERPART)

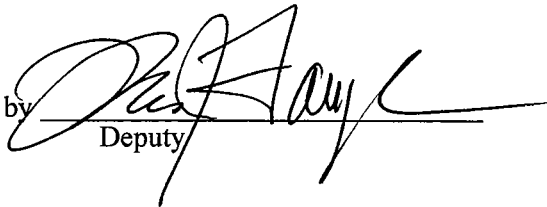
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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(SIGNED IN COUNTERPART)

UNINCORPORATED

UNINCORPORATED

TERRITORY

VICINITY MAP
NO SCALE

EXHIBIT "B"

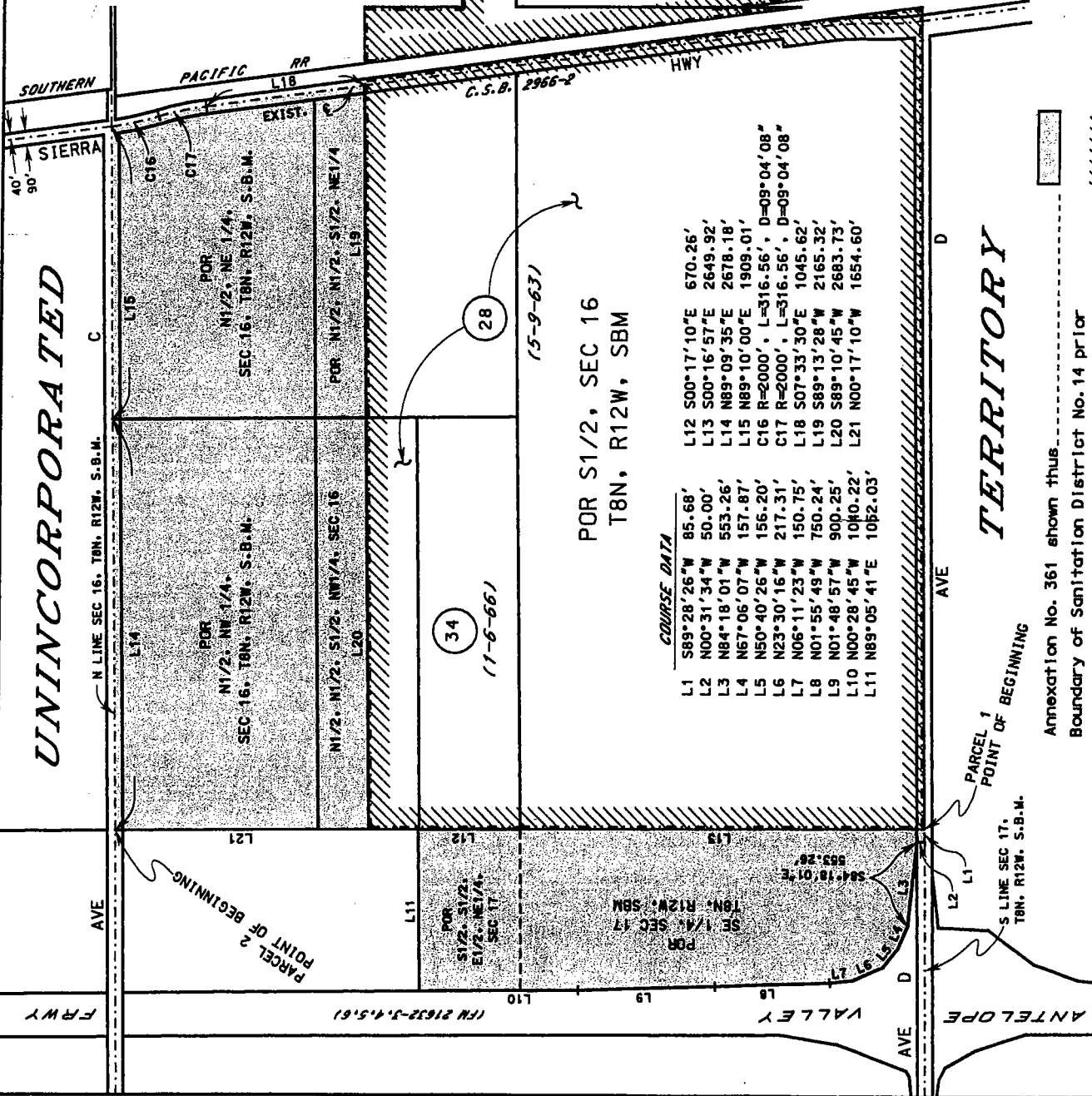
COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY, CALIF.
OFFICE OF CHIEF ENGINEER

JAMES F. STAHL
CHIEF ENGINEER AND GENERAL MANAGER

ANNEXATION NO. 361
TO
COUNTY SANITATION DISTRICT NO. 14

Recorded

T.G. 3835, D.E.F7 & T.G. 3825, D1/2 14-b-383



ASSESSOR'S PARCEL NUMBERS
3116-006-002, 008, 009, 013, 014,
017, 018, 021, 022, 024, 025, 033-039,
041, 042, 043, 045, 046, 059, 060, 070,
080, 081, 270-278
3116-007-001, 002, 003, 004

Annexation No. 361 shown thus
Boundary of Sanitation District No. 14 prior
to Annexation No. 361 shown thus
Prior Annexations shown thus
Area of Annexation 255.472 Acres
0.399 Square Miles

SSM

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 362
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 362*;

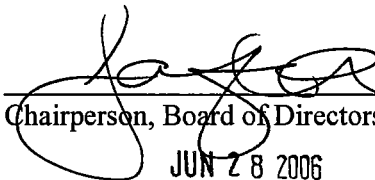
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 362* is approved.

2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.

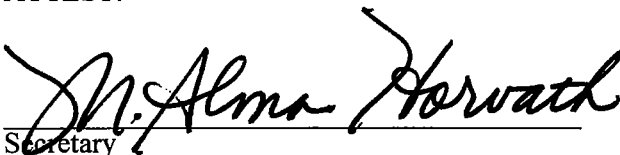
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors
JUN 28 2006

ATTEST:



Secretary

JUN 28 2006

Date

(SIGNED IN COUNTERPART)

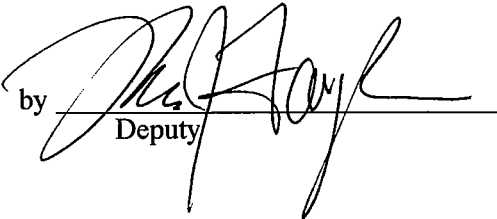
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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(SIGNED IN COUNTERPART)

UNINCORPORATED



TERRITORY

EXHIBIT "B"

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY, CALIF.
OFFICE OF CHIEF ENGINEER

JAMES F. STAHL
CHIEF ENGINEER AND GENERAL MANAGER

ANNEXATION NO. 362
TO

COUNTY SANITATION DISTRICT NO. 14

Recorded:

T.G. 3835. D.E.F/5.6.7

Miss